



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**11:00 a.m., Thursday, September 15, 2011
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order 11:18 a.m.

Roll Call

PRESENT: Jack Cross, James Butera (telephonic/arrived 11:49; left 11:51), Jeffrey Walther, Velicia McMillan

ABSENT: Jeffrey Burg

1. Review and approval of meeting minutes – August 18, 2011

Action Requested: For discussion and vote to meeting minutes from the August 18, 2011 Police Local Board meeting.

APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member McMillan; Board Member Butera not present

2. Review and approval of executive session meeting minutes – August 18, 2011

Action Requested: For discussion and vote to approve executive session meeting minutes from the August 18, 2011 Police Local Board meeting.

APPROVED: 3-0; motion by Board Member Walther; 2nd Board Member McMillan; Board Member Butera not present

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Owen M. Keefe.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Owen M. Keefe.

APPROVED: 3-0; motion to accept the DROP termination request of Police Officer Owen M. Keefe and to approve his normal retirement application, effective September 28, 2011, subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$3,322.21 to begin on or about October 31, 2011; motion by Board Member McMillan; 2nd Board Member Walther; Chair Cross was recused; Board Member Butera present for the vote

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Commander William M. Wilton.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Commander William M. Wilton.

APPROVED: 3-0; motion to accept the DROP termination request of Police Commander William M. Wilton and to approve his normal retirement application, effective September



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

30, 2011 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$4,477.84 to begin on or about October 31, 2011; motion by Board Member Walther; 2nd Board Member McMillan; Board Member Butera not present.

6. **Notification of death of Doris Norma Nemetz on August 11, 2011. Mrs Nemetz was the survivor of retired Police Officer Walter C. Nemetz who retired on April 1, 1983.**

Action Requested: None

7. **Discussion of IME scheduling process and sharing of medical information between staff, the examining physician and the employee.**

Action Requested: For discussion and possible direction to staff concerning sharing of medical information.

8. **Report to the Board on recently completed transfers of prior service credits.**

Action Requested: None.

9. **Motion to recess into executive session.**

The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for September 15, 2011.

Action Requested: Formal motion and vote.

RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.

10. **Board suggestions for upcoming agenda items**

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment 11:51 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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